

RQ-2

February 7, 2014

TIMOTHY LEE, TREASURER ARIZONA REPUBLICAN PARTY 3501 NORTH 24TH STREET PHOENIX, AZ 85016

Response Due Date 03/14/2014

IDENTIFICATION NUMBER: C00008227

REFERENCE: AUGUST MONTHLY REPORT (07/01/2013 - 07/31/2013)

## Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. Failure to adequately respond by the response date noted above could result in an audit or enforcement action. Additional information is needed for the following 4 item(s):

- 1. The totals listed on Lines 21(a)(i) and 21(a)(ii), Column B of the Detailed Summary Page appear to be incorrect. Column B figures for the Summary and Detailed Summary Pages should equal the sum of the Column B figures on your previous report and the Column A figures on this report. Please file an amendment to your report to correct the Column B discrepancies for this report and all subsequent report(s) which may be affected by this correction. Note that Column B should reflect only the Calendar Year-to-Date totals. (2 U.S.C. § 434(b))
- 2. On Schedule H4, your allocated activity or event year-to-date total calculations for the Administrative category are incorrect. Allocated activity or event year-to-date totals for administrative, voter drive, exempt activity costs and expenses for public communications made by PACs referencing only political parties are derived by aggregating all disbursements during the calendar year for each separate category. Allocated activity or event year-to-date totals for fundraising and direct candidate support activities are derived by aggregating all disbursements during the calendar year within a specific event. These should be calculated by adding the latest disbursement for a category or event to the previous event year-to-date total for that category or event. This running event year-to-date total should be disclosed after each disbursement is listed. Please amend your report by providing the correct event year-to-date totals. (11 CFR §§104.10(b)(2) and 104.17(b)(1)(ii))

## ARIZONA REPUBLICAN PARTY

Page 2 of 3

**3.** Itemized disbursements must include a brief statement or description of why the disbursements were made. Please amend Schedule H4 to clarify the following description(s): "Professional fees." (11 CFR §§104.3(b)(3) and 104.10(a)(4))

Additional clarification regarding inadequate purposes of disbursement published in the Federal Register can be found at: http://www.fec.gov/law/policy/purposeofdisbursement/inadequate\_purpose\_list 3507.pdf

**4.** On Schedules L-A and L-B your committee discloses activity in connection with the Levin account and lists "Arizona Republican Party - Levin," as the payee. Please clarify the nature of these transactions or amend Schedules L-A and L-B by providing the correct name and mailing address of the payee.

If this transaction represents an "internal transfer" of funds from one account to another, and the source(s) of such funds is an account other than the Levin account, please clarify this information. If this is the case, please amend your report accordingly.

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. Requests for extensions of time in which to respond will not be considered.

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1152.

## ARIZONA REPUBLICAN PARTY

Page 3 of 3

Sincerely,

Rosa Lewiss

Rosa Lewis Senior Campaign Finance Analyst Reports Analysis Division

220